

**.Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Wednesday, April 11, 2018 – 7:00 p.m.**

Members present: Jim McGregor, Linda Slaughter, Brett Stump (late), Jane Murphy and Ron Berger, Village Clerk, and Susan Baker, Deputy Clerk. Absent: Ryan McGinness.

1. Mr. McGregor calls the meeting to order at 7:09 PM with the Pledge of Allegiance to the Flag of the United State of America.
2. **Motion** to approve minutes from March 14, 2018 Trustee Meeting by Mrs. Murphy 2nd by Mrs. Slaughter. All Ayes.
3. **Motion** to approve minutes from March 30, 2018 Trustee Meeting (upon Mr. Stump's arrival for proper quorum on those present for this meeting) by Mrs. Murphy 2nd by Mr. McGregor. All Ayes, but Mrs. Slaughter abstained.
4. **Treasurer's Report** for March, 2018 was read by Mrs. Slaughter, Village Treasurer with no questions.

Comments from Outgoing Trustees – Two of the three outgoing Trustees, Linda Slaughter and Jane Murphy, shared their personal comments and expressions of appreciation. The third outgoing Trustee, Ryan McGinness was absent. Then Mrs. Slaughter and Mrs. Murphy vacated their chair for incoming elected Trustee, Susan Wright however, Dale Petersen was absent due to prior job commitment.

Swear in New Trustees: Sue Wright was duly sworn in by Ron Berger, Village Clerk, with documentation. Dale Petersen shall be sworn by the Village Clerk in on Friday, 4/13 in the office with documentation. (Later in the week, this date was amended to Monday, 4/16)

Chairman Jim McGregor announced and acknowledge the new sitting Board of Trustees, in addition to himself: Brett Stump, Susan Wright, and Dale Petersen. One more Trustee will be appointed in a Special Meeting in the near future. [see April 23 minutes]

Election of Officers of the Board: Motion to elect Jim McGregor for Chairman by Mr. Stump, 2nd by Mrs. Wright. All Ayes. Motion to elect Brett Stump for Vice Chairman by Mr. McGregor, 2nd by Mrs. Wright. All Ayes. Motion to elect Susan Wright for Secretary/Treasurer by Mr. Stump, 2nd by Mr. McGregor. All Ayes. **Motion** to re-appoint Linda Slaughter onto the Planning & Zoning Commission for another 2 year term by Mr. Stump, 2nd by Mrs. Wright. All Ayes. Motion passes.

Chief of Police Report: Previously submitted, included in Trustee packets. No questions. Chief Hamlin announced that he and Officer Angel (K9) are now recertified and he is now certified as a Field Training Officer (FTO) and can now train other officers in Field Training.

Planning & Zoning – Meeting Apr 4, Summary: TRR

TCED Minutes – March 22, 2018

Unfinished Business:

- A. **April Election Results** –Sales Tax Ballot Failed. Plans are to add this Ballot issue to the August Election. Two new Trustees elected.
- B. **Resolution of Water Leak at Lakeview Campground** - water is standing along ditches because of clogs that need clearing and resulting more small potholes on IP Road.

New Business:

- A. Review/prioritize specific roads in Jan18 GRE road study** – V. Clerk introduced the meaning of the Costs of Construction on IP from GRE Road Study since 2017 paving project. Chairman McGregor asked all Trustees to review these sheets for determining priority streets needing attention.
- B. False Alarm Ordinance Discussion** – Concerns with recent increase in False Alarms on IP for Police officers. Discussions continued on details of how to handle this problem by an Ordinance.

Motion for Approval of March Checks. 1st Mr. Stump, 2nd Mrs. Wright, All Ayes

March Financial Reports, in Trustee Packets

Comments from Acting Village Administrator – None.

Comments from Trustees – None

Comments from Floor – Mark Turner

Meeting Adjourned at 7:57 pm